

Frank Thompson
Chairman

BUILDINGS AND GROUNDS COMMITTEE

AGENDA –December 7, 2009

1. Welcome and Attendance.
2. Approve minutes of November 9, 2009.
3. Animal Shelter:
 - a. Change Order update. (Supervisor Wormuth)
 - b. Building status. (John Bishop and Rich Campagnola)
 - c. Inform committee on the brick pavers to be installed at entrance.
4. Request resolution authorizing Chairman to enter into a lease agreement with Saratoga Hospital for Mental Health Offices (Cramer House) in the amount of \$210,551.
5. Request resolution setting a public hearing for condemnation of the avigation easement over 8 Wyndam Way for the purpose of tree obstruction removal at the airport.
6. Any other business.

